

Town of Cobleskill
Agenda
February 10, 2014
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Call to order at 7:30 pm

Public Hearings:

7:30 pm Community Development Block Grant

Close Public Hearings

Determination of Community Development Block Grant

7:45 pm on Agricultural and Farmland Protection Plan

Close Public Hearing

Determination of Agricultural and Farmland Protection Plan

Privilege of the floor: (optional)

OLD BUSINESS:

1. Approve the Shared Services Agreement between NYSDOT and the Town of Cobleskill with completed Schedule A.
2. Audit 2013 Justice dockets, Town Clerk's, Tax Collector's and Supervisor's books.

NEW BUSINESS

1. Nationalgrid Energy Audit
2. Set Public Hearing on recommendations from the Planning Board to revise Chapter 140 Article II § 140-6 (Local Law #2) for March 10, 2014 at 7:30 pm.
3. Set Public Hearing on recommendations from the Planning Board to revise Chapter 140 Article VII § 140-34 Appendix C, Summary of Zoning District Requirements B-2 Uses Permitted by Special Use Permit (Local Law #3) for March 10, 2014 to start after Local Law #2 public hearing is closed.
4. Set Public Hearing on recommendations from the Planning Board to revise Chapter 120 Article IV § 120-7 B (3) (Local Law #4) for March 10, 2014 to start after Local Law #3 public hearing is closed.
5. Appointment to fill vacancy on Planning Board (term to expire – 08/2016)
6. Appointment to Cable Television Committee
7. Resolution to designate the Negotiating Team as the Representative to negotiate the cable television contract with Time Warner.
8. Discussion regarding Highway employee, Compensatory Time
9. Discussion Town Highway facilities improvements and addition.
10. Annual Conference for PERMA - award recipient
11. Resolution to recognize the 2013 expense in the year incurred by amending the 2013 General Ledger Capital Project \$359,980.39 from H8120.2 for \$46,337.96 and H8340.2 for \$313,642.43 to H600. (Signatures needed for the amended 2013 General Ledger)
12. Adopt proposed resolution to amend the Sewer Infrastructure Project budget with ESD
13. Adopt proposed resolution to amend the Water Infrastructure Project budget with

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ESD

14. Reality Check proposed resolution discussion

15. Motion that the Joint Highway Committee appointees will hold a one year term.

Approval of the prior meetings minutes (January 13, 2014)

Approval of the Town Clerk and Tax Collector's report

Approval of the Supervisor's and budget transfers report

Motion to pay the Highway Town Wide Abstract

Motion to pay the Town Outside Village Abstract

Motion to pay the General Abstract

Motion to pay the Fire Abstract

Motion to pay the WWW Abstract

(Please sign the last page of each Abstract)

Adjournment